



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

#### **Town Council Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/  
Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Tuesday, August 2, 2016**

### **Council Chambers, Crested Butte Town Hall**

#### **6:00 WORK SESSION**

Update on Affordable Housing Projects and Priorities.

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) July 18, 2016 Regular Town Council Meeting Minutes.

2) Big Mountain Enduro Proposed for August 31 to September 4, 2016 at the Town Gravel Pit Area.

3) Resolution No. 16, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with the Center for the Arts for 620 Second Street, AKA Big Mine Warming House.

4) Resolution No. 22, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Contract with Gunnison Valley Hockey Association for the 2016/2017 Winter Season at Big Mine Ice Arena.

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:15 STAFF UPDATES**

#### **7:30 NEW BUSINESS**

1) Presentation and Possible Request for Support by Kari Commerford, Director of Gunnison County Substance Abuse Prevention Project (GCSAPP), on Healthy Youth Development.

**7:40** 2) Ordinance No. 5, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 7 of the Crested Butte Municipal Code to Add a New Article 6 Prohibiting the Use of Disposable Plastic Bags and Mandating Certain Standards for the Use of Paper Bags.

**8:10** 3) Ordinance No. 6, Series 2016 - An Ordinance of the Crested Butte Town Council Imposing a Temporary Moratorium on the Issuance of a Business Occupation Tax License to any Business Renting or Leasing Residential Units for a Term of 30 Days or Less.

#### **9:00 LEGAL MATTERS**

#### **9:10 COUNCIL REPORTS AND COMMITTEE UPDATES**

#### **9:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

#### **9:30 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, August 15, 2016 - 6:00PM Work Session - 7:00PM Regular Council

- Tuesday, September 6, 2016 - 6:00PM Work Session - 7:00PM Regular Council

- Monday, September 19, 2016 - 6:00PM Work Session - 7:00PM Regular Council

**9:35 EXECUTIVE SESSION**

For the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the Memorandum of Understanding for Mt. Emmons and Discussions with Cypress Foothills, LP

**10:30 ADJOURNMENT**